

DRAFT AGENDA

CALFED MEETING - Executive Session
Thursday, August 17, 1995 - 1:00 pm to 3:00 pm
Room 1131 - Resources Building
1416 9th Street, Sacramento, CA

1. Opening Remarks
2. Bay-Delta Protection Plan Implementation
 - a. Status of Standards Implementation (Johns)
 - b. Water Rights Process (Johns)
 - c. Status of Category III Implementation (Zlotnick, Herrgesell)
3. Coordinated Operation
 - a. Report from the Operations Group (Potter, Fults)
4. CALFED Bay-Delta Program (Snow)
 - a. Workshop Summary
 - b. BDAC Summary
 - c. Phase I - Level of Detail for environmental Documentation
 - d. Agency participation (ad hoc teams, product review)
 - e. Co-lead status for CEQA/NEPA
 - f. Budget
 - g. Public Outreach
5. Other Issues
 - a. South Delta Presentation (Potter, Fults)
7. Adjournment